

1
2
3
4
5
6 **UNITED STATES DISTRICT COURT**
7 **DISTRICT OF NEVADA**

8 UNITED STATES OF AMERICA,)
9 Plaintiff,)
10 v.) 2:11-CR-444-PMP-(PAL)
11 MARCELLO KAZAN,)
12 Defendant.)

13 **ORDER OF FORFEITURE**

14 On June 21, 2012, defendant MARCELLO KAZAN pled guilty to Count One of a Seven-
15 Count Superseding Criminal Indictment charging him in Count One with Conspiracy to Commit
16 Mail, Bank and Wire Fraud in violation of Title 18, United States Code, Sections 1341, 1343, and
17 1344, and agreed to the forfeiture of property set forth in the Forfeiture Allegations of the
18 Superseding Criminal Indictment and in the Plea Memorandum. Superseding Criminal Indictment,
19 ECF No. 17; Minutes of Change of Plea Hearing, ECF No. 39; Plea Memorandum, ECF No. 41.

20 This Court finds that MARCELLO KAZAN shall pay a criminal forfeiture money judgment
21 of \$324,341.40 in United States Currency to the United States of America pursuant to Fed. R. Crim.
22 P. 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States
23 Code, Section 2461(c); Title 18, United States Code, Section 982(a)(2)(A); and Title 21, United
24 States Code, Section 853(p).

25 ...

26 ...

THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United States recover from MARCELLO KAZAN a criminal forfeiture money judgment in the amount of \$324,341.40 in United States Currency.

DATED this 23rd day of July, 2012.


UNITED STATES DISTRICT JUDGE

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26

CM/ECF:

Richard F Boulware
Federal Public Defender
411 E. Bonneville
Las Vegas, NV 89101
Email: Richard_Boulware@fd.org
Counsel for Defendant Marcello Kazan

Gabriel L Grasso
Gabriel L. Grasso, P.C.
231 S. Third Street Suite 100
Las Vegas, NV 89101
Email: gabriel@grassodefense.com
Counsel for Defendant Ovidiu Ene

/s/ Elizabeth Baechler-Warren
Elizabeth Baechler-Warren
Forfeiture Support Associate Paralegal